

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 21, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, June 21, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 5, 1990, to each and every member of said Board, said date being at least five days prior to this June 21, 1990. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President Will A. Hickman and opened with prayer by Ms. Dianne Miller.

Unanimous Consent

On motion by Mr. Griffis, seconded by Ms. Miller, and unanimously passed, it was,

RESOLVED, that the Board unanimously passes the items reported hereinafter that require unanimous passage.

Approval of the May 17, 1990 Minutes

On motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was,

RESOLVED, that the Minutes of the May 17, 1990, meeting stand approved.

Presentation of Agenda

Presented by Dr. W. Ray Cleere, Commissioner

The Commissioner presented the official agenda on behalf of the Presidents, Chancellor and Board Office. The Commissioner had his staff members, as appropriate, present various sections of the agenda.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

Appointment of Committee to Review Lease of Property at Point Cadet

President Hickman announced a special committee to review lease of property at Point Cadet with Mr. Griffis as Chairman, and Ms. Miller and Mr. Rushing as members.

Endorsement of the following:

- a. Proposed definition by Public Employees' Retirement System of "Eligible Employee" for the purpose of the Optional Retirement Plan;

The proposed definition of "Eligible Employee" for the purposes of the Optional Retirement Plan is as follows:

1. Teaching Positions
Includes all persons whose specific assignments customarily are made for the purpose of conducting instruction, research or public service as a principal activity (or activities), and who hold academic-rank titles of professor, associate professor, assistant professor, instructor, lecturer, research scientist.

This includes deans as well as associate deans, assistant deans, and executive officers of academic departments (chairmen, head or the equivalent) if their principal activity is instructional. This does not include student teaching or research assistants.

2. Administrative Faculty

Includes persons whose assignments require primary (and major) responsibility for management of the institution or a customarily-recognized department or, subdivision thereof. Assignments require the performance of work directly related to management policies or general business operations of the institution, department, or subdivision. It is assumed that assignments in this category customarily and regularly require the incumbent to exercise discretion and independent judgement and to direct the work of others.

This category is limited to officers holding such titles as president, vice president, and dean as well as officers subordinate to any of these administrators with such titles as associate dean, assistant dean, or executive officer of academic departments (chairmen, head, or the equivalent) if their principal activity is administrative.

- b. Selection of insurance carriers by Public Employees' Retirement System to provide optional retirement benefits.

On motion by Mr. Crosthwait, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, that the Board hereby approves the outlined definition of "Eligible Employees'" for the purpose of the Optional Retirement Plan and the selection of insurance carriers by the Public Employees' Retirement System to provide optional retirement benefits.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Griffis, seconded by Ms. Baker, and unanimously passed, it was,

RESOLVED, that the Board hereby approves the following report on Personnel.

Terminations

Alcorn State University

Lindsey, Barbara
Posey, Curtis

Delta State University

Ammann, Alan Irvin
McKnight, Eckward

Jackson State University

Buckley, Cozetta
Cunningham, Dwight
Smith, Cephus
Street, Linda

Youngblood, Deborah

Mississippi State University (Unanimous Consent)

Aho, Arnold J.
Ballew, Ralph J.
Corona, Barry
Crane, Jean B.
Daniel, Sheri
Davis, James R.
Estes, Margaret
Fooshee, Sharon K.
Little, John S.
McCamish, Joan
McClelland, Maybelle L.
McKinney, Nathan V.
Peyman, Douglas A. R.
Rosenhan, Alvin K.
Schwartz, Martin
Stooksbury, Katherine A.
Switzer, Calvinia
Topping, Jeffrey S.
Thompson, Harold A.
Vaughn, Paul R.

Mississippi University for Women

Aycock, Myra
Dorough, Prince
Keith, Edwin M., Jr.
Lane, Linda
Lofton, Sharon Sanders
Rose, Guy P.

University of Mississippi

Alexander, Allan
Beebe, Robert J.
Edmundson, William A.
Hailman, John R.
Hale, Emmette F., III
Hayes, Sandra F.
Johnson, Sidney A.
Lewis, George C.

University of Southern Mississippi

Aubrey, Karen L.
Barrett, Doris
Cannon, Susan
Carmichael, Mary Ann
Covington, Virginia S.
Cranford, Kenneth E.
Digre, Brian K.
Easterbrook, Neil G.
Gressitt, Alexandra S.
Harkins, Roderick A.
Hays, Patricia M.
McDaniel, Linda E.
Perkins, George
Pritchett, Linda A.
Smith, Kenneth E.
VanMeter, Vandelia L.

Employment of Personnel

Delta State University

Allen, Janie A.

Atkinson, Keith Edward
Brown, James Ohl
Goodnite, Barbara M.
Evans, Allan Wesley
Hesson, Margie Ann
Magee, Chris Evan

Jackson State University

Akponwei, Christian A.

Mississippi State University

Garrard, Anthony B.
Lin, Qun

Mississippi University for Women (Unanimous Consent)

Petty, Marcia Lou
Aday, Ann

University of Mississippi

Atkins, Joseph B.
Daniel, Steven L.
Farazmand, Ali
Gaston, Gary R.
Husni, Marie M.
Li, Tian-sheng
Mantena, Prabhaker R.
Petrovic, Rade
Sadow, Jeffrey D.
Watson, Susan B.

University of Southern Mississippi (Unanimous Consent)

Bain, Joyce
Boone, Allyn C.
Brown, Ann Thompson
Fiducia, Frederick A.
Fox, Stephen K.
Harris, Jeanette G.
Holland, Paula
Lacy, Steven K.
LeBon, Jules E.
Mayson, William A.
Moore, Robert B., III
Moser, Steven R.
Phillips, Casey R.
Reagan, Ronald S.
Whitehead, Joe B.
Williams, Margaret E.

Change of Status

Delta State University

Banks, Donna Whitten

Jackson State University

Alexander, McKinley

Mississippi State University

Barnett, Timothy R.
Kirby, Edgar A., Jr.
Koshel, Richard D.
Linder, Daniel H.

Lindig, Patricia B.
Steele, W. Glenn, Jr.

Mississippi University for Women (Unanimous Consent)

Bean, Suzanne M.
Portera, Joseph A.
Richardson, Thomas C.
Swingle, Marilyn R.

University of Mississippi

Bush, Larry S.
Jordan, George L., Jr.
Mason, Thomas R.
Oliver, Ernest G., Jr.
Ross-Stallings, Nancy A.
Shipley, David E.

University of Southern Mississippi

Cade, Ruth Ann
Compton, Thomas R.
Doblin, Stephen A.
Flanagan, Vicki C.
Hester, Roger D.
Lucas, William H.
Ragsdale, Dana O.
Wolfe, Douglas E.

Sabbatical

Mississippi State University

Johnson, Everlyn S.
Webber, Larry J.

Request for Waiver of Sabbatical

Mississippi State University

Causey, Denzil Y., Jr.

Award of Additional Faculty Promotions

Mississippi State University

Fazio, Leanne H.
Irvin, Wade

Leave of Absence

University of Southern Mississippi

Sun, Youli

Mr. Rushing requested, and the Board agreed, that a monthly report of personnel actions by race and sex will be provided beginning in July.

Report on Athletics

Presented by Dr. Ed Ranck, Associate Commissioner

On motion by Ms. Baker, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on Athletics.

Employment of Personnel

Delta State University (Unanimous Consent)

White, Gerrard Anthony

University of Mississippi (Unanimous Consent)

Kessinger, Donald Eulon
Schwartz, Lynnette Y.
Thomas, William D.

University of Southern Mississippi

Wainwright, Reed R.

Termination of Personnel

Mississippi State University

Laitta, Jim E.
Tillette, Jimmy A.

Mississippi Valley State University

Williams, Mikel

University of Southern Mississippi

Maples, Joel Stephen

Change of Status of Personnel

University of Mississippi

Gibbs, Jerry D.

On motion by Mr. Griffis, seconded by Mr. Crosthwait, and
unanimously passed, it was

RESOLVED, that the Board hereby approves a resolution
attached to these minutes as Exhibit 1, which commends Jerry
Dean "Jake" Gibbs on his tenure as baseball coach at the
University of Mississippi.

On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously
passed, it was

RESOLVED, that the Board hereby approves resolutions
attached to these minutes as Exhibit 2, Exhibit 3, and
Exhibit 4, consecutively, which commends the Mississippi
State University Baseball Team, Mississippi State University
Track Team Triple Jumper, and University of Mississippi
Track Star.

Medicine

Presented by Ms. Suzanne Sharpe
Assistant to the Commissioner on Special Projects

On motion by Mr. Haynes, seconded by Mr. Jones, and unanimously
passed, it was,

RESOLVED, that the Board hereby approves the following
report on Medicine.

University of Mississippi Medical Center

Employment of Personnel

Alexander, Lon Frederick
Barr, Bill Grant
Brandon, Leonard H.
Breeland, Donna G.
Bryant, Edward E.
Corbett, James J.
Costilow, Millard S.
Crosby, Mickey E.
Dedrat, Andree A.
Dibenedetto, Diane
Dixon, Machelie
Dorman, Nancy J.
Edwards, Thomas C.
Elkins, Stephanie L.
Flowers, Richard Harold, III
Gates, Thomas Gerald
Hall, Terrence
Harless, Stephen L.
Hart, Susan D.
Horner, Philip S.
Hudson, Jack Graham
Hull, Mary
Jutras, Mary Todd

Keeley, Hollis Schiela
Kerrick, Robin
Lackey, David
Loreno, Mary M.
McGuire, Robert A., Jr.
Ma, Terence P.
Mangum, Shannon Wall
Miles, Johnny F., Jr.
Mitchell, John E.
Pennington, Philip
Pigott, Charles Gregory
Posey, Rudolph A.
Reckelhoff, Jane F.
Rogers, Barbara Pou
Silas, Tousha L.
Smith, Johnny Lee
Smith, Kay Malinda
Stephen, Stephen P.
Stewart, Worley K.
Sweeney, Sherryl
Thurman, Lester
Wright, Melanie W.
Zachow, Steven Eugene

Change of Status of Personnel

Alexander, Lon Frederick
Allen, Wayne David
Ard, March D.
Bishop, Andrew C.
Freeland, Thomas E.
Gee, Peter E.
Gillespie, H. Lamar
Gordy, Jack R.
Granger, Joey P.
Hatten, Karl Winfield
Hester, Patsy L.
Johnson, Ben B.
Jorden, Robert C.

Long, Cecil A.
McRaney, Kenneth A.
Megason, Gail Cranshaw
Megason, Gail, Cranshaw
Roberts, William E.
Saul, Renee A.
Savoie, Felix H., III
Senter, Suzanne Burvant
Shumaker, Grace G.
Skelton, Thomas N.
Smith, Mervyn Percy, Jr.
Smith, James Clinton
Warren, Susan

Termination of Personnel

Barnes, David E.
Byers, Michael R.
Cooper, Charles C.
Corrigan, Sheila A.
Freeman, Frances H.
Goss-Moffitt, Nina B.
Johnson, Ben B.
Kinsman, Robert L.

Oladehin, Akinniran
Rapp, Stephen Robert
Smith, Thomas P.
Street, Lorraine M.
Strum, Landa Farrar
Waldrom, Theodore S.
Welch, Betsy R.
Wiygul, Frank M., Jr.

Sabbatical

Lynch, James C.

Nullification of Sabbatical

Case, Steven T.

Approved University Hospital Medical Staff Reappointments, 1990-1991.
(Exhibit in the working file.)

Approved University of Mississippi Medical Center Reappointments.
(Exhibit in the working file.)

On motion by Dr. Haynes, seconded by Mr. Ivey, and unanimously passed, it was,

RESOLVED, that the Board hereby approved engaging the firm

of Fuselier Ott McKee & Walker, Attorneys, subject to the approval of the Attorney General's Office, for legal counsel on labor relations matters.

System Administration

State Medical Education Loan Program

Approve practice locations for Wesley D. Marner, D. O., and Monica L. Northington, J.D.; Approve Residency Training for J. Steve Blake, D. O., and Mark A. Mitchell, D. O.

Special Medical Education Loan

Approve Practice Location for James M. Tucker, M.D.

Legal

Presented by Ms. Gail Lowery, Assistant Attorney General
Office of the Attorney General

On motion by Ms. Baker, seconded by Ms. Miller, and unanimously passed it was,

RESOLVED, that the Board hereby approves the following Legal report.

System Administration

Payment of legal fees in the amount of \$855.61 for professional services rendered by Schwartz, Woods 7 Miller (Statement dated May 1, 1990) from the funds of Board of Trustees of State Institutions of Higher Learning and payment of legal fees in the amount of \$75.00 for professional services rendered by Bacon & Thomas (Statement dated May 14, 1990) from the funds of Mississippi State University.

Report on current litigation in process; no cases were concluded as of this date.

Finance, Financial Aid, and Foreign Travel

Presented by Dr. Lucy Martin, Assistant Commissioner
Finance and Administration

On motion by Ms. Baker, seconded by Mr. Luvane, and unanimously passed, it was,

RESOLVED, that the Board hereby approves the following report on Finance, Financial Aid, and Foreign Travel.

Jackson State University

1. Increase in Union Fee from \$44 Per year to \$50- An Increase of \$6.
2. Increase in Health Fee from \$40 Per Year to \$60- An Increase of \$20.
3. Increase in Student Activity Fee from \$117 Per Year to \$126- An Increase of \$9.

Mississippi State University

4. Request Approval of Architectural Lab Fee Ranging from \$150 to \$350 Per Year.

Mississippi University for Women

5. Request Approval of Escalation to FY 90 Operating Budget by \$90,000 from \$12,060,000 to \$12,150,000.
6. Request Approval for Escalation of FY 90 Auxiliary

Enterprises Operating Budget by \$143,000 from \$2,092,000 to \$2,235,000.

University of Mississippi

7. Increase in Parking Fee for Faculty and Staff from \$5 to \$10 for the Fall Term, Effective August 15, 1990 to August 15, 1991.
8. Revise Jackson Engineering Graduate Program Budget for FY 1989-90 Increasing Salaries, Wages, and Fringe Benefits by \$18,647, and Decreasing Contractual Services by \$7,242, and Capital Outlay-Equipment by \$11,405.
9. Authorize the University to Advertise for Bid on engine Overhaul, Avionics Upgrade, and the 150-Hour Inspection for the King Air C-90. Authorize the President of the Board of Trustees, upon Recommendation of the Commissioner, to Accept the Lowest and Best Bid and Authorize the University to Enter into the Contract.

University of Southern Mississippi

Gulf Coast Research Laboratory

10. Approve Request for Escalation of the Budget for Gulf Coast Research Laboratory in the Amount of \$359,622.

At the request of Dr. Cleere, a report on the progress of research activities at Gulf Coast Research Laboratory will be presented at the July Board Meeting.

System Administration

11. Approve Operating Budgets for FY 1990-91 (presentation of budgets by Ms. Jean Bush, Budget Manager).
12. Report on the First Issue of Certificates of Participation (Series 1990-A) in the Master Lease/Purchase Program.
13. Approve Charge Off of Mr. William R. Dyson's Teacher Retraining Account in the Amount of \$515.11, Effective June 1, 1990; Approve an Agreement between the Board of Trustees and Mr. Paul G. Franklin.
14. Approve 1990-91 Recipients of William Winter Teacher Scholar Loan Program.
15. Approve 1990-91 Recipients of Paul Douglas Teacher Scholarship Program.

Requests for Foreign Travel

(Alcorn State University)

Donald, Samuel	Honolulu, Hawaii
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(Jackson State University)

Lupton, William	San Juan, Puerto Rico
Poitier, Thomas	Honolulu, Hawaii

(Mississippi State University)

Altenkirch, Robert A.	LaSource, France
Altiq, Ronald	Bankok, Thailand
Bhattacharjee, Subrata	LaSource, France
Chaney, Van G.	Tokyo, Japan

Coats, George E.	Budapest, Hungary
Combs, Robert L., Jr.	Paris, France
Elam, William W.	Montreal, Canada
Eshee, William E., Jr.	Toronto, Ontario, Canada
Hagey, Frances M.	Bahamian Field Staton, San
	Salvador Island, Bahamas
Homziak, Juriij	Budapest, Hungary and Sofia,
	Bulgaria
Jackson, Jerome A.	Kingston, Jamaica
Jordan, Jack	Martinique, Guadeloupe
Khatena, Joe	Sagar, India
LaViolette, Paul E.	Turkey
Leiter, Robert B.	Banff, Alberta, Canada
McHenry, William E.	Vancouver, British, Columbia
Mott, Don M.	Ottawa, Canada
Pote, Jonathan W.	Montreal, Canada
Rent, George S.	Vancouver, Canada
Sellers, Terry, Jr.	Edmonton, Alberta, Canada
Tupper, Gordon R.	Santa Marta and Cartagena,
	Colombia
Zitta, Victor L.	Czechoslovakia

(University of Mississippi)

McChesney, James D.	Bonn, Germany
ElSohly, Mahmoud A.	Crete, Greece
ElSohly, Mahmoud A.	Bonn, West Germany
ElSohly, Hala N.	Crete, Greece
ElSohly, Hala N.	Bonn, West Germany
Stearn, Henry J.	Mexico City, Mexico
Woolsey, Bob	Moscow, U.S.S.R.
Sharpe, Thomas R.	Moscow, U.S.S.R.
Turner, R. Gerald	Moscow, U.S.S.R.
Graves, O. Finley	Newcastle, Australia
Nichols, Karen	Bloemfontein, Republic of
	South Africa
Jung, Mankil	Oxford, England
Graves, O. Finley	Toronto, Canada
Walton, Katherine H.	Cordova, Alaska
Merry, Barbara	Paris, France

(University of Mississippi Medical Center)

Alexander, Lon F.	Leningrad, Russia
Al-Mefty, Ossama	Osaka, Japan
Desaish, Durisala	Amsterdam, Holland
Mehendale, H. M.	Amsterdam, Holland
Nicholas, William C.	Cape Breton, Nova Scotia
Savoie, F. H.	London, Ontario, Canada

(University of Southern Mississippi)

Ball, Angela	London, England
Bisland, Ralph	London, England
Boothe, Robert	London, England
Hamwi, Alex	London, England
Kersh, Mildred	London, England
Laughlin, Jeannine	London, England
Leslie, Judith	London, England
McCraw, Harry	London, England
McKee, Jesse	London, England
Midyett, Judith	London, England
Palan, Earl	London, England
Parker, Joseph	London, England
Ryan, Maureen	London, England
Skates, Ray	London, England
Sudduth, Phillip	London, England
Walden, Jerry	London, England
Waltman, Jerold	London, England

Wheeler, David	London, England
Bruce, Leslie	Hilo, Hawaii
Creed, David	Coventry, United Kingdom
Dennis, Charles N.	London, England and Vienna, Austria
DePree, C. Marc	Toronto, Canada
Gore, Lee P.	Honolulu, Hawaii
Harper, Glenn Terry	Vienna, Austria
Hudson, Tim	Mexico
Hudson, Tim	Victoria, Canada
Hudson, Tim	London, England
Jones, James I.	Vancouver, British Columbia, Canada
Lotz, Jeffrey M.	Halifax, Nova Scotia, Canada
Lucas, Aubrey K.	Victoria, Canada
Miller, Julie A.	Hilo, Hawaii
Moore, Frank R.	Lund, Sweden
Morgan, Jerold	Toronto, Canada
Overstreet, Robin M.	Vancouver, British Columbia, Canada
Overstreet, Robin M.	Paris, France, Rome, Italy, London, England
Stuart, Jeffrey	Haifa, Israel
Sudduth, Frances	London, England
Walker, Sharon H.	Hilo, Hawaii
Walker, William W.	Hilo, Hawaii
Webster, Dennis	Mexico
Wilson, Savan	Oberammergau, Germany

Facilities

Presented by Mr. John Bowman
Assistant Commissioner, Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and
unanimously passed, it was,

RESOLVED, that the Board hereby approves the following
report on facilities.

Alcorn State University

1. Approve Change Order #2 in the amount of \$4,300 for Stadium Phase III - Site Work Parking Area and Paving, GS #101-131 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change allows for revisions to the parking lot layout, revisions to sidewalks, curbs and gutters, manholes and valve boxes, and asphalt surface course pavement. Funds are available in the project budget.

Delta State University

2. Approve Change Order #1 in the amount of \$620.87 and #2 in the amount of \$3,140 for Nursing School Renovations, GS #102-122 and request approval by the Bureau of Buildings, Grounds and Real Property Management for the referenced project. Change order #1 will remove an unnecessary concrete column and Change Order #2 will connect Delta State's natural gas lines rather than directly to Mississippi Valley Gas' lines. Funds are available in the project budget.
3. Approve Change Order #2 for 1988 Mechanical/Electrical Program, GS #102-126 and request approval by the Bureau of Buildings, Grounds and Real Property Management for the referenced project. The change will extend the contract time for thirty days without any change in contract amount.

Jackson State University

4. Request to Name the Honors Dormitory and the Honors College

- the W.E.B. Du Bois Honors Dormitory.
5. Approve Requisition for Charges Associated with the Jackson State University Honors Dormitory Project by Ladner Testing Laboratories, Inc., in the Amount of \$346.00.
 6. Approve Requisition for Charges Associated with the Jackson State University Honors Dormitory Project by Mac's Construction Company, Inc. in the Amount of \$209,553.30.

Mississippi State University

7. Approve for Advertising and Receipt of Bids for oil, Gas, and Mineral Lease Covering Certain Properties Held for the Use and Benefit of Mississippi State University in Oktibbeha County.
8. Approve Schematic Documents for Project IHL 205-117, University Village Roofing Program. Funds are Available for an Increased Project Budget in the Total Amount of \$531,459 or \$177,000 for Phase I.
9. Request Approval for Delta Chi Chapter of Kappa Sigma Fraternity to Secure a Renovation Loan in the Amount of \$210,000.
10. Request Permission to Name Building #46 Blackjack Road the Charles H. Templeton Music Museum and Archives and Further Request that the Collection of Music Machines be Named the Charles H. Templeton Business of Music Collection.
11. Request Permission to Remove Building #2138 from Mississippi State University Inventory.
12. Request Fraternity/Sorority Lease Approval for Mississippi State University Farmhouse Fraternity Housing Corporation.
13. Approve Award of Contract for Seafood Processing Facility in Pascagoula, Mississippi, to Low Bidder, Fletcher Construction Company, Inc., of Pascagoula, Mississippi, in the Amount of \$230,700.00. Funds are Available through Mississippi Agricultural and Forestry Experiment Station.
14. Approve Change Order #1 Lee Hall Renovations, GS #105-206, in the amount of \$33,822 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 21 days to the contract and remove asbestos materials from the area of the new elevator and the stairwells. Also requested is transfer of funds from 1990 Asbestos Program, GS #105-224, to cover this change.
15. Approve Change Order #1 in the amount of \$73,992 for Raspet Laboratory Annex, GS #205-109. The change will add 33 days to the contract time. The project budget will be increased by \$65,000 to pay for the change and the revised budget will be \$4,565,000.
16. Approve Change Order #2 and #3 for Lee Hall Renovation, GS #105-206 in the amount of \$25,628 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Change #2 will install a fire-rated plywood floor in the third floor attic to prevent loss of conditioned air from the third floor. Change #3 will upgrade the elevator specification to require that the elevator contractor be one regularly engaged in the manufacture of elevators. Also requested is a transfer of funds from 1990 Utility Program, GS # 105-217 to cover the amount of the changes.
17. Approve the contract documents and advertisement for receipt of bids for Cattle Working/Palpation Facility, GS #213-104. Funds are available in the amount of \$37,000 from the College of Veterinary Medicine.
18. Approve Change Order #1 in the amount of \$3,596 for Creative Arts Complex Additions, Phase IV - Interior Renovations, GS #105-205 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will paint the exposed sheetrock ceiling of the art gallery, add fire dampers and a masonry wall for fire protection, and add sheetrock wall and false column to conceal plumbing and electrical utilities. Also requested is a transfer of funds

- from GS #105-202, Bond Contingency Fund to pay for the change.
19. Approve the contract documents for MAFES, 1990 Roofing Program-Stoneville, GS #113-056 and request approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$1,000,000.
 20. Approve change orders #3, #4, and #5 for Research Center for Advanced Scientific Computing, #205-102. Change order #3 revises the keying system from Russwin to Best and changes some lockset functions to improve security and convenience. Change Order #4 installs a roof hatch and ladder for maintenance access to the roof. Change Order #5 adds communication outlets and conduit requested by the owner to support computer workstations.

Mississippi University for Women

21. Approved the bids and request approval and award of contract by Bureau of Buildings, Grounds and Real Property Management to the low bidder, H & M Associates, Inc., of Montgomery, Alabama, in the amount of \$31,316 for Simmons Hall Demolition Asbestos Abatement Phase, GS #104-083. Funds are available in the project budget.

Mississippi Valley State University

22. Approve Contract Documents for GS #106-130, '90 R&R Program and Request Approval and Advertising and Receipt of Bids from the Office of Building, Grounds. Funds are available in the project budget in the amount of \$160,000.
23. Approve Contract Documents for GS #106-132, '90 Classroom Modification, and Request Receipt of Bids from the Office of Building, Grounds. Funds are available in the project budget in the amount of \$50,000.

University of Mississippi

24. Authorize the University of Mississippi to Change the Name of the Communication and Resource Center to the Teleproductions Resource Center.
25. Approval of Execution of Deed of Trust of Leasehold Interest by Delta Sigma of Alpha Delta Pi House Corporation in Favor of First National Bank of Oxford, Mississippi.
26. Bid and Authorize Award of Contract to Mid State Construction Company, Inc., the Low Bidder for IHL #207-109, Student Health Facility, in the Amount of \$1,132,000. Funds are available from University sources.
27. Initiation of a Project to Submit a Grant to the National Science Foundation for the Renovation of the Physics Building. Funds are available from the NSF Grant in the amount of \$3,000,000, of which \$1,500,000 will be matching funds from University sources.
28. Authority to Assign the Construction Project for the Medicinal Plant Garden Building to the University of Mississippi Educational Building Corporation to Provide External Loans to Cover Cost of Construction.
29. Approve Change Order #3 in the amount of \$1,672 for Powers Improvement, GS #107-172, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for additional piping. Funds are available in the project budget.

University of Mississippi Medical Center

30. Appointment of Neel-Schaffer, Inc. as Project Professional for #209-192, Drives/Storm Sewer Revisions Mississippi Children's Rehabilitation Center. Funds are available from University sources in the amount of \$310,000.00.
31. Initiation of a Project for Patient Care Renovation at

- Mississippi Children's Rehabilitation Center (MCRC), #209-194. Funds are available from University sources in the amount of \$535,000.00.
32. Contract Documents for #209-176, Revise Chilled Water Pumps, and Authorize Advertising and Receipt of Bids. Funds are available from University sources in the amount of \$244,400.00.
 33. Bid and Authorize Award of Contract to South Central Heating & Plumbing, the Low Bidder for Renovations to A/C #18, #209-123, in the Amount of \$348,000. Funds are available in the project budget.
 34. Approve Change Order #4 for Physiology Department Renovations, #209-142, in the amount of \$555. The change will replace a 2'6" door frame, including all patching and painting required on the adjacent wall area. Funds are available from University sources in the amount of \$174,810.
 35. Approve Change Order #1 in the amount of \$167,079 for West Wing Basement Renovations, GS #109-133, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add the work titled "Medical Record Renovation." Funds are available in the project budget.
 36. Approve Change Order #5 in the amount of \$6,102 for Physiology Department Renovations #209-142. The change will remove and replace the counter tops in Room 604 and 605 (clean lab areas with fume hoods) to change the cup sinks. Funds are available in the project budget.
 37. Approve Change Order #1 in the amount of \$13,651 for Computer Cable/Learn Resources, #209-171. The change will add computer outlets and cabling, and receptacles and telephone outlets. Funds are available in the project budget.
 38. Approve the bids and award of contract to the low bidder, Fountain Construction Company, Inc., in the amount of \$22,935 for Gas Line Revisions/SHRP, #209-166. Funds are available in the project budget.
 39. Approve Change Order #2 in the amount of \$6,693 with an increase in the contract time of forty-five (45) days for Post Office/Receiving Department Renovations, #209-144. The change will replace a structurally unsound clay tile wall, install carpet and level floor where asbestos tile was removed. Funds are available in the project budget.
 40. Approve the bids and award of contract to the low bidder, United Piping Systems, Inc., in the amount of \$133,810 for Booster Pump for Fire Protection, #209-165. Funds are available in the project budget in the amount of \$153,401.
 41. Approve the bids and award of contract to the low bidder, Fountain Construction Company in the amount of \$106,300 for Revise SHRP/MCRC Electrical Service, #209-173. Funds are available in the project budget in the amount of \$126,702.
 42. Approve Change Order #1 in the amount of \$5,685 for Children's Cancer Clinic, #209-118. The change will add additional telephone and computer outlets, install drywall, remove roof drains, and complete the installation of exhaust system for generator located in acute service wing. Funds are available from University sources.
 43. Approve Change Order #1 in the amount of \$21,850 for West Wing Basement Renovations Asbestos Abatement, GS #109-133 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will remove approximately 2,700 square feet of asbestos-containing floor tile and mastic and 230 linear feet of pipe insulation from the medical records and pharmacy area and provide and allowance for air monitoring. Funds are available in the project budget from University sources.
 44. Approve the bids for 8-West Renovations, #209-134 and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$94,975. Funds are available from University sources.

45. Approve the initiation of a project to revise rooms L-126 and L-127 in the Clinical Science Building and the appointment of Al Usry Architects as the project professional. Funds are available from University sources in the amount of \$29,000.
46. Approve the contract documents and advertisement for receipt of bids for Lithotripter Room Renovation, #209-178. Funds are available from University Medical Center sources.
47. Approve Change Order #2 in the amount of \$16,117.19 for 1988 Mechanical Program, GS #109-137 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 120 calendar days to the original contract time. The change will provide for revision of certain petition walls and will modify the routing of electrical circuits and installation of mechanical equipment. Funds are available in the project budget.
48. Approve Change Order #2 in the amount of \$518.32 with an increase of 100 days to the contract time for Replace Air Conditioning Unit #9, #209-133. The change will provide insurance and overhead for additional time necessary to delay installation of Air Handling Unit No. 9 until September 15, 1990. Funds are available in the project budget.
49. Approve Change Order #3 in the amount of \$11,603 and Change Order #4 in the amount of \$1,450 for 1988 Mechanical Program, GS #109-137 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change #3 will add 6 calendar days to the original contract time and change #4 will add 1 day. The change #3 will remove approximately 780 sq. ft. of asbestos-containing spray-applied ceiling finish and 45 pipe joint fittings located in the Clinical Lab. Change #4 will remove asbestos-containing pipe and pipe joint fittings in the Pediatric Delivery Room. Funds are available in the project budget.

University of Southern Mississippi

50. Approve the contract documents and request approval and advertisement for receipt of bids for 1990 Roofing Program, GS #108-127 by the Bureau of Buildings, Grounds and Real Property Management.
51. Approve the contract documents and request approval and advertisement for receipt of bids for 1990 Roofing Program, GS #110-059, by the Bureau of Buildings, Grounds and Real Property Management.
52. Approve the schematic design documents for Renovation of Science Laboratories, GS #108-130, and request approval by the Bureau of Buildings, Grounds and Real Property Management.
53. Approve Change Order #7 the amount of \$1,689 for HPER Building Renovation, GS #108-123, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is a transfer from GS #108-113, 1988 Bond Sale to cover the change. The change will provide additional privacy screens in the toilet rooms. Funds will be available in the project budget after the transfer.
54. Approve Change Order #6 in the amount of \$460 for HPER Building Renovation, GS #108-123 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is a transfer from GS #108-113, 1988 Bond Sale to cover the change. The change will add additional breaker to feed the second floor breaker panel. Funds will be available in the project budget after the transfer.
55. Approve the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, D.N.P., Inc., of Biloxi, MS, in the amount of \$205,372 for Gulf Park Campus, Lloyd Hall Renovations, GS #108-126. Funds are available in the amount of \$250,000 form H.B. #3.

56. Approve Change Order #1 for 1988 Mechanical Office, GS #108-120 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This is a no cost change order but rather a time extension. The extension is required to accommodate exam week of May 7-11 and August 6-10.
57. Approve the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, GP Cruthirds, of Biloxi, in the amount of \$44,860 for Gulf Park Campus, 1990 Mechanical Program, GS #110-057. Also requested is a transfer of funds in the amount of \$2,575.99 from GS #110-060. Funds are available in the amount of \$46,770 in the project budget.
58. Approve the schematic documents for Greene Hall Renovations, GS #108-128 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
59. Approve the contract documents for 1990 Asbestos Abatement Program, Phase I & II - Gulf Park Campus, GS #108-133 and request approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
60. Approve the contract documents for 1990 Asbestos Abatement Program - Barnard Reed Green Coliseum, GS #108-133 and request approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
61. Approve Change Order #2 for 1988 Roofing Program, GS #108-119 in the deduct amount of \$1,921 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is a transfer of the excess funds to GS #108-113, 1988 Bond Sale, Hattiesburg, MS.
62. Approve the design development documents for 1990 Paving Program, GS #108-058 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds have been temporarily displaced to address the emergency slab failure in the Anadromous Building. It is further requested that additional design work be placed on hold until full funding is restored.
63. Approve Change Order #3 for 1988 Roofing Program, GS #108-119, in the amount of \$1,584 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is a transfer of funds from GS #108-113, 1988 Bond Sale, Hattiesburg, MS to cover the change. The change will replace rotten wood decking at Mississippi Hall, College Hall, and Women's P.E. Building.

Education and Research Center

64. Approve the bids and request approval and award of contract by Bureau of Buildings, Grounds and Real Property Management to the low bidder, Klinger Electric Corporation in the amount of \$135,916 for Education and Research Center 1990 Mechanical Program, GS #111-021. Funds are available in the project budget.

Presidents' Council

Presented by Dr. William Sutton, President
Mississippi Valley State University

Dr. Sutton reported that the Presidents' Council met at 3:00 p.m. on May 20, 1990. The following business was conducted:

1. The Council had an update from Dr. Ray Cleere and Ms. Ann Homer Cook regarding the legislative session.
2. The Council received a letter from the Faculty Senate requesting that the Council appeal to the Legislature regarding appropriations in the Session for salary

increases. It was agreed to forward the request to both the House and Senate.

3. Dr. Ray Cleere discussed athletic budgets, investments and insurance priorities, along with information on the Ayers Case.
4. Dr. James Flippin discussed a unified computer system to improve processing of the guaranteed student loans.
5. Ms. Ann Homer Cook discussed the Optional Retirement System which was passed.
6. The Council discussed the University Press budget, giving special attention to salaries.
7. Dr. Sutton announced that Dr. Clyda Rent will be the Chair of the Presidents' Council beginning July 1, 1990.

Report on Research Activities

Presented by Dr. Leslie McLemore

Dean of Graduate School and Director of Research Administration
Jackson State University

Dr. McLemore introduced two of his colleagues: Dr. Richard Sullivan, Chair, Department of Chemistry and Dr. Fred Nelson, Professor of Biology. Dr. McLemore, Dr. Sullivan, and Dr. Nelson reported on the growth and continuing research on JSU's campus. Dr. Hefner introduced Dr. Bruce Davis, GIS Specialist with Coastal Offshore Environmental Analysis Project of the Academic Research and Computing Center at JSU.

Institutional Advisory Committee-Ms. Diane Miller, Chair

The Committee visited Jackson State University on Tuesday, June 12, 1990. The committee viewed an excellent video spotlighting Jackson State, heard presentations from Dr. Surles, Vice President for Academic Affairs; Dr. Benjamin, Dean, School of Liberal Arts; Dr. Mack, Dean, School of Science and Technology; Dr. Mills, Dean, School of Education; Dr. Swinton, Dean, School of Business; and Dr. McLemore, Dean, School of Graduate Studies. During the overviews we heard requests for new programs.

The Committee received an opportunity to be addressed by additional staff: Mr. Steve Walker, Registrar; Mr. Harvey Johnson, Director of the Technology Transfer Center; Dr. Bettye Fletcher, Director of the Alcohol/Drug Studies Center; and Dr. Bennie Reeves, Dean of the University College. A riding tour of the campus allowed for stops at the various departments on campus.

After a full and busy day of touring the campus, the Committee felt that they did not have the opportunity to spotlight any one area. Therefore, they are going to return to the campus on Wednesday, August 15, 1990, from 8:30 a.m. until 12:00 noon.

Ms. Miller commended Dr. James Hefner and his staff for the successful and informative visit to the campus.

On motion by Mr. Hickman, seconded by Dr. Haynes, and unanimously passed, it was,

RESOLVED, that the Board hereby agrees that Ms. Miller's report become a part of the June 21, 1990 Board Minutes.

This report is the second report in a series of institutional site visit reports. During the May meeting, Dr. Cass Pennington

presented the following report on the Committee's Delta State site visit:

Dr. Wyatt briefed the committee on the college's administrative structure.

The Athletic Director, Dr. James Jordan, briefed the committee on Delta State's athletic program which consists of five men's and four women's programs. Dr. Jordan reported that the Commissioner of the Gulf South Conference visits the campus annually to inform the coaches of NCAA rules. Dr. Pennington noted that all of Delta State's coaches are involved in teaching.

The Dean of Students outlined the student activity program. Next year, Delta State will initiate a testing program which will be continued each year on a random basis.

Dr. Mike Robbins, Executive Assistant to the President, discussed the administrative team approach that is utilized at Delta State University. The Committee was also briefed by the Business Manager on the college's business and accounting practices.

Dr. W. Frank McArthur, Vice President for Academic Affairs, and the academic deans reported on the academic programs on campus as well as the continuing education programs in Greenville, Clarksdale and other locations.

The committee visited the new aviation building and experienced a demonstration of the simulator used for flight training. The committee also visited the airport.

The committee visited the new alumni house.

In summary, Dr. Pennington stated that the committee was impressed with the college's broad range of academic programs offered, the maintenance of physical facilities, and the athletic program's emphasis and focus on academics.

Dr. Pennington commended Dr. Wyatt for his leadership in preparing an excellent briefing and tour for the committee.

Report of Special Legal Committee
Presented by Mr. Frank Crosthwait, Jr., Chair

Mr. Crosthwait informed the Board that the Committee which is comprised of Ms. Miller, Mr. Rushing, Ms. Walton, Mr. Ivey and himself met on Wednesday, June 13, 1990, with Board staff: Dr. Cleere, Ms. Cook, Dr. Ranck, Ms. Sharpe, and Dr. Nordan to review the revisions to the Bylaws and Policies. The committee made a thorough review of these revisions and are now in a better position to make a recommendation to the Board that the revisions thus far be finalized and presented to the Board Members and the Institutional Executive Officers, in order for the Bylaws and Policies to be further reviewed, allowing for the final revision to be presented to the Board as a whole at the July 19, 1990, Board Meeting at the University of Southern Mississippi.

President Hickman announced that the July 19, 1990, Board Meeting will be held on the campus of the University of Southern Mississippi, hosted by Dr. Aubrey Lucas.

Recognition of Individuals

The President recognized the following guests: The Honorable George Flaggs, Mississippi House of Representatives, Warren County, and Mr. Bill Bunch, representing the State Board for Community and Junior Colleges.

There being no further business to come before the Board, the

meeting was adjourned.

President, Board of Trustees
of
State Institutions of Higher
Learning

Executive Secretary, Board of
Trustees of State Institutions
of Higher Learning

Executive Session

On motion by Mr. Crosthwait, seconded by Mr. Rushing, and unanimously passed, it was determined there was a need to go into Executive Session to determine if an Executive Session was warranted. On motion by Mr. Crosthwait, seconded by Mr. Luvane, and unanimously passed, a motion was made to go into Executive Session to discuss a legal matter, two personnel items at the University of Mississippi, and one personnel matter at the University of Southern Mississippi. No action was taken on the personnel items. On motion by Dr. Haynes, seconded by Mr. Ivey, and unanimously passed, it was,

RESOLVED, that the Board hereby approves engaging the firm of Fuselier Ott McKee & Walker, Attorneys, subject to the approval of the Attorney General's Office, for legal counsel on labor relation matters.

On motion by Mr. Crosthwait, seconded by Mr. Luvane, and unanimously passed, it was voted to go out of Executive Session.

President, Board of Trustees
of
State Institutions of Higher
Learning

Executive Secretary, Board of
Trustees of State Institutions
of Higher Learning

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 21, 1990

EXHIBITS

- EXHIBIT 1 Resolution - A resolution recognizing Jerry Dean
 "Jake" Gibbs for his years of service at the
 University of Mississippi.
- EXHIBIT 2 Resolution - A resolution commending Mississippi
 State University 1990 Baseball Team for their
 outstanding season.
- EXHIBIT 3 Resolution - A resolution commending Festus
 Igbino ghene at Mississippi State University for
 his outstanding achievements in the field of track
 for the 1990 season.
- EXHIBIT 4 Resolution - A resolution commending George Kersh
 at the University of Mississippi for being named
 an Indoor Track All-American.